

A Special Meeting of the Commissioners' Court of Robertson County, Texas was held on the 22nd day of July at 9:00 A.M. in the Robertson County Historic Courthouse, County Courtroom, 3rd Floor, Franklin, Texas.

The following members were present:

Charles Ellison, County Judge
Ty Rampy, Commissioner Precinct #1
Donald Threadgill, Commissioner Precinct #2 - Absent
Chuck Hairston, Commissioner Precinct #3
James Taylor, Commissioner Precinct #4
Stephanie M. Sanders, County Clerk Candace Anderson, County Auditor

Notices of the meeting were duly posted.

Judge Ellison opened Court at 9:00 A.M. and the following proceedings were had, to-wit:

(1) Prayer – Commissioner Hairston

(2) Verification of Quorum by County Judge and pledge of allegiance

(3) Charles L. Ellison, County Judge

- A. Discussion and possible action on any budget related matters or county business.
Motion was made by Commissioner Taylor to allow Steve Schlottman to move forward with Austin Generator Service in the amount of \$7,825.57 and it will be added to the courthouse maintenance budget, seconded by Commissioner Hairston and motion carried unanimously.
- B. Discussion and possible action on new Sheriff's Office & Jail, construction related matters and any other issues.
Discussion was held.
- C. Discussion and possible action on Courthouse Security related matters and any other issues.
No action taken.
- D. Discussion and possible action on COVID-19 related matters and any other issues.
No action taken.
- E. Discuss and take action on County Burn Ban.
No action taken.

(4) Candy Anderson, County Auditor

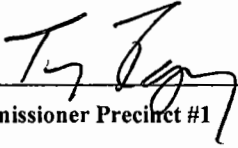
- A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease Purchase agreements, and/or cell phone allowance agreements.
Motion was made by Commissioner Taylor to approve the budget adjustment for Sheriffs Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Jail (see attached adjustment), seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for the Sheriffs Office (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Road & Bridge for Precinct 3, and seconded by Commissioner Taylor and motion carried unanimously.
Motion was made by Commissioner Rampy to approve the budget adjustment for Elections (see attached adjustment), seconded by Commissioner Hairston and motion carried unanimously.
- B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021
Motion was made by Commissioner Rampy to approve Accounts Payable in the amount of \$190,008.20 with any signatures required, seconded by Commissioner Taylor and motion carried unanimously.

(5) Adjourn

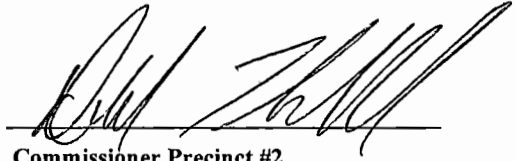
Motion was made by Commissioner Rampy to adjourn, seconded by Commissioner Hairston and motion carried unanimously.



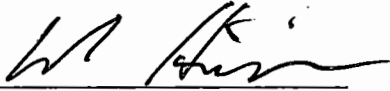
Robertson County Judge



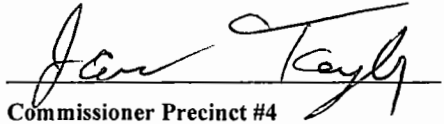
Commissioner Precinct #1



Commissioner Precinct #2



Commissioner Precinct #3



Commissioner Precinct #4



County Clerk



County Auditor



August 9, 2022